Minutes of the Justice Committee Special Meeting

The Justice Committee of the McLean County Board met on July 16, 2019 at 5:05 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman George Gordon, Members George Wendt, Susan

Schafer, Carlo Robustelli, Randall Martin, Jim Soeldner and

Josh Barnett

Members Absent: None

Other County Board

Members Present None

Staff Present: Ms. Camille Rodriguez, County Administrator; Mr. Eric Schmitt,

Assistant County Administrator, Ms. Jessica Woods First Civil Assistant State's Attorney, Julie Morlock recording secretary

Department Heads/

Elected Officials/Others Present: Ms. Cassy Taylor

Chairman Gordon called the meeting to order at 5:05 p.m. and declared a quorum.

Chairman Gordon presented for action a Request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Court Services Department 0022

Motion by Schafer/Martin to recommend approval of Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Court Services Department 0022 Motion Carried.

Chairman Gordon presented for action a request to approve a resolution amending the Funded Full-Time Equivalent Position Resolution for FY 2019 (Court Services). Ms. Taylor explained that this budget document is in response to action they took last month when the Committee approved receipt of grant.

Motion by Robustelli/Martin to recommend approval of a resolution amending the Funded Full-Time Equivalent Position Resolution for FY 2019 (Court Services)

Motion Carried.

Chairman Gordon asked if there was any other business or communication for the Justice Committee; hearing none, he adjourned the meeting at 5:12 p.m.

Respectfully submitted,

Julie A. Morlock

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Recording Secretary